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DE RUEHC #3683 0971329
ZNR UUUUU ZZH
R 071311Z APR 09
FM SECSTATE WASHDC
TO RUEHPE/AMEMBASSY LIMA 4488
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 2104
RUEAIIA/CIA WASHINGTON DC 5483
RHMCSUU/FBI WASHINGTON DC 3642
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 5045

UNCLAS STATE 033683

SIPDIS
LIMA FOR JOHN ROBERTSON

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [PE](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 050130006

¶1. This is an Action Request. See paragraphs 2 - 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050130006 for the export of ammunition to Peru. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: The initial export license request was for ".223 REM (5.56mm)" ammunition. PM/DDTC amended the request to remove 5.56mm ammunition, which PM/DDTC does not/not approve for commercial resale overseas. This request is to confirm that the end-user received .223 caliber ammunition and not/not 5.56mm ammunition.

¶4. Action Request: Post is requested to verify that end-user Armaq S.A. (Tel: 511-221-7192) received .223 caliber ammunition and not/not 5.56mm ammunition. In its reply, Post may also comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

¶5. Details of license applications:

DTC Case: 050130006

QUANTITY/COMMODITY:

80,000 Cartridges, .223 Caliber

License Value: USD \$32,000

SELLER:

American Heritage Arms Inc.
Remington Arms Co.
870 Remington Drive
PO Box 700
Madison, NC 27025

FOREIGN END-USER:

Armaq S.A.
Av. Republica Depanama 3552
San Isidro, Lima 27
Peru
Tel: (511) 221-7192

PURPOSE:

For commercial resale in Peru

¶6. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Purchase Order from Armaq S.A. dated 09/23/2008 signed by Luis Guerra

DSP-83 signed by Luis Guerra (Armaq) dated 09/23/2008 and Tonya Frederick (Remington) dated 10/27/2008

Import Certification (Resolucion Directorial No. 02735-2008-IN-1703-1) issued by the Ministry of Internal Affairs signed by Marco Enriquez Flores, Ricardo Alberto Ganiku Furguen, and Victor R. Morote Alarcon issued on 07/21/2008

¶7. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520%20final.pdf)

¶8. Department is grateful for Post's assistance in this matter.
CLINTON